

SPECIAL ORDINANCE NO. S-175-88

AN ORDINANCE establishing an
advisory committee for City Utilities

WHEREAS, the Common Council of the City of Fort Wayne feels a Citizen's Advisory Committee is needed to Assure the orderly operation of the Fort Wayne City Utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That there is hereby established a Citizen's Advisory Committee for City Utilities, to consist of five members. Four members shall be appointed by the Mayor of the City of Fort Wayne, Indiana, two of whom shall serve a one year term, and two of whom shall serve a two year term. Thereafter, each newly appointed member shall serve a term of two years. In case of a vacancy on the Committee, the Mayor shall fill such vacancy for the term of such member. A chairperson of the Citizen's Advisory Committee shall be selected annually by a majority of Committee members present at the first meeting of said Committee each calendar year. All members shall serve without compensation, and shall not hold any other position in City Government.

SECTION 2. That in addition to the four members appointed by the Mayor, the Chairperson of the City Utilities Committee of the Common Council of the City of Fort Wayne, Indiana, shall be the fifth member of said Committee, with full voting rights.

SECTION 3. That the four appointed members shall include a certified public accountant, a person with an engineering degree (chemical engineering degree preferable), an economist, and a person experienced in personnel and/or industrial relations matters.

SECTION 4. That the Committee shall advise the Mayor, the Board of Public Works and Safety, and the Common Council regarding the expansion of operations, fiscal policies, personnel matters, and other matters relating to the Fort Wayne City Utilities operations and shall have the authority to make reports and recommendations. The Committee shall not have the power to operate City Utilities, which power is vested in the Board of Public Works and Safety.

SECTION 5. That the Committee shall meet monthly or more frequently, if needed, to assure the orderly operation of the City Utilities of Fort Wayne, Indiana, unless the Common Council affirmatively votes to continue said committee one year after the passage of this ordinance, said committee shall cease to exist.

SECTION 6. That this Ordinance shall be in full force and effect from and after its passage, and any and all necessary approval by the Mayor.

Councilmember



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and effect from and after its passage, and any and all
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COUNCILMEMBER

APPROVED AS TO FORM
AND LEGALITY.

Stanley A. Levine
Attorney for Common Council

Read the first time in full and on motion by Burns, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on City of Fort Wayne (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, 19____, at _____ o'clock 11 .M., E.S.T.

DATED: 10-25-88

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Burns, seconded by Talarico, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>7</u>	<u>1</u>	<u>1</u>	
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG			<u>✓</u>	
REDD	<u>✓</u>			
SCHMIDT		<u>✓</u>		
STIER	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 11-22-88

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL) _____ (SPECIAL) _____ (ZONING MAP) _____ ORDINANCE RESOLUTION NO. D-175-88

on the 22nd day of November, 1988,

Sandra E. Kennedy ATTEST

SEAL

Thomas C. Henry

SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23rd day of November, 1988, at the hour of 10:00 o'clock 11 .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 2nd day of December, 1988, at the hour of 10:00 o'clock A .M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

BILL NO. S-88-10-30

REPORT OF THE COMMITTEE ON CITY UTILITIES

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS
REFERRED AN (ORDINANCE) (~~RESOLUTION~~) establishing an
advisory committee for City Utilities

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~) AS AMENDED

YES

NO

Paul M. Burns PAUL M. BURNS

CHAIRMAN

Charles B. Redd CHARLES B. REDD

VICE CHAIRMAN

Mark E. GiaQuinta MARK E. GIAQUINTA

Samuel J. Talarico SAMUEL J. TALARICO

JAMES S. STIER

CONCURRED IN

11-22-88

S. E. Kennedy
Sandra E. Kennedy
City Clerk

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shall fill such vacancy for the term of such member. A
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selected annually by a majority of Committee members present
at the first meeting of said Committee each calendar year.
All members shall serve without compensation, and shall not
be City employees hold any other position in City Govt.

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Wayne City Utilities operations and shall have the authority
to make reports and recommendations. The Committee shall not
have the power to operate City Utilities, which power is
vested in the Board of Public Works and Safety.

SECTION 5. That the Committee shall meet monthly or
more frequently, if needed, to assure the orderly operation
of the City Utilities of Fort Wayne, Indiana. The continuation
of this committee shall be reviewed by Common Council one year after the

SECTION 6. That this Ordinance shall be in full force
and effect from and after its passage, and any and all
necessary approval by the Mayor.

COUNCILMEMBER

APPROVED AS TO FORM
AND LEGALITY.

Stanley A. Levine
Attorney for Common Council

Unless the Common Council affirmatively votes to
continue said committee one year after the passage
of this ordinance, said committee shall cease to exist.